

RE: True Technology Corporation

July 23, 1999

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Florida Department of State:

Enclosed please find the Articles of Amendment to Articles of Incorporation and the Statement of Change of Registered Office or Registered Agent or Both for Corporations forms, in duplicate, for the subject corporation and my check in the amount of \$78.75 to cover the following:

Filing Fee	\$35.00
Certified Copy	\$8.75
<u>Registered Agent/Office change</u>	\$35.00
<b>TOTAL</b>	<b>\$78.75</b>

I would appreciate your filing the Articles of Amendment and change of Registered Agent/Office, certifying the enclosed copy, and returning the copy to me.

Sincerely,

Travis H. True  
President

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LIBRARY OF STATE  
OFFICE  
TALLAHASSEE, FLORIDA

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TRUE TECHNOLOGY CORPORATION  
P.O. BOX 2594  
WINTER MERE, FL 34786

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

TRUE TECHNOLOGY CORPORATION

Travis H. True, Incorporated  
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

ARTICLE I

NAME

The name of the corporation shall be: True Technology Corporation

ARTICLE VIII

PRINCIPLE OFFICE

The principle office of the corporation is 6630 Winder Oaks Blvd. Orlando, FL 32819

The date of each amendment's adoption: July 22, 1999.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 7-22-99.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

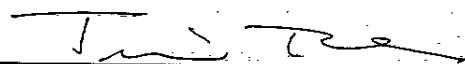
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group"

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 3 day of AUGUST, 19 99.

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

TRAVIS TRUE

Typed or printed name

PRESIDENT / Inc.

Title